



TOWN of GRAFTON

Grafton Memorial Municipal Center
30 Providence Road, Grafton, MA 01519
www.grafton-ma.gov

Grafton Public Library Board of Library Trustees **NOTICE / AMENDED AGENDA**

Wednesday, August 23, 2023, 7:00 p.m.

Grafton Memorial Municipal Center, 30 Providence Road, Grafton MA 01519, Meeting Room A

1. **Building Update/Flooding**
2. **Approve Minutes** (July 19, 2023; July 26, 2023; August 1, 2023)
3. **Approve Bills** (FY24 Warrant #4, #6, #7, #8)
4. **On-Going Business**
 - a. Grant Updates—Beth Schreiber
 - MPLCP (Building Program/Grant)
 - MHC (Massachusetts Historic Commission/Cupola)
 - b. FY23 Budget Update - Beth Schreiber
 - c. FY24 Budget Update - Beth Schreiber
 - d. IT Update - Beth Schreiber
 - e. Grafton Public Library Capital Campaign Update - Dana Wilson/ Doug Bowman
 - f. Friends Membership & Update - Carrie Hogan
 - g. Director Evaluation and Contract
 - h. Long-Range Plan
 - i. Staff Appreciation
5. **New Business**
 - a. Request to extend the balance of previously approved funds for staffing through December 31, 2023
 - b. Funding Request for \$1,260.00 to Signet from State Aid
 - c. Funding Request for \$750.00 to CRF Interior Systems from State Aid
 - d. Funding Request for \$950.40 annually to Hootsuite for social media management from State Aid
 - e. Funding Request for \$1,000 to AmpUp for renewal from State Aid
 - f. Funding Request for up to \$500 for bookends for Borrower Services and Teen Services.
6. **Policy Update** — Aaron Vandestein
 - a. General Update
 - b. Approval of Art Exhibit & Display Policy
 - c. Approval of Food/Beverage & Kitchen Use Policy
7. **Director's Report** - Beth Schreiber
8. **Public Input**
9. **Library Related Announcements:**
 - a. Policy Subcommittee: TBD, 7 p.m., Grafton Public Library, 30 Grafton Common, Room 219
 - b. Board of Library Trustees: Wednesday, September 27, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
 - c. Friends of the Grafton Public Library: Tuesday, September 10, 2023 via Zoom
10. **Adjournment**

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